



General Services Customer Council Meeting

Friday, January 6, 2006 8:00am – 10:00am
Hoover Building – A-Level, EMD Conference Room

Meeting called by:
Chairman Charlie Smithson

Members:

Charlie Smithson, Ethics & Campaign Disclosure; John Baldwin, Corrections; Major Darrel Cox, Public Safety; Jennifer St. John, DNR; Marcia Spangler, Public Health; Mary Jane Olney, Agriculture & Land Stewardship; Greg Anliker, Elder Affairs; Jim Chrisinger, DOM; Peggy Sullivan, Judicial; Bob Straker, AFSCME; Cindy Morton, Revenue; Margaret Thomson, Legislature; Paul Carlson, GSE.

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| 1. | Call to Order | Charlie Smithson |
| 2. | Roll Call | Secretary Nancy Williams |
| 3. | Election of Officers (Rule 11-10.6(3)) | All |
| 4. | Approve Minutes (September 15, 2005 meeting) | All |
| 5. | Announcements | Chair |
| | - Public Member* | |
| 6. | Administrators Items of Interest | DAS Administrators |
| 7. | Utility Rate Review/Other Items of Interest | Paul Carlson |
| 8. | Subcommittee Reports | Subcommittee Chairs |
| | - Design & Construction Fees | |
| | - Impact of market issues & how it might affect utility rates & membership rates | |
| | - Language to allow agencies to receive rebate money & carry it forward | |
| | - Single fee for office & storage space | Dean Ibsen |
| 9. | Focus Groups | Cindy Morton |
| 10. | 2006 Meeting Schedule | Chair |
| | - Proposal – 2 nd Friday of every month (8am – 10am) | |
| 11. | Possible topics for next meeting | Chair |
| 12. | Adjournment | Chair |

* We will be welcoming our new public member representative, John Connors. Mr. Connors is from Des Moines and is a retired labor arbitrator, fire department captain and a former member of the State House of Representatives.

